



# Santee School District

## SCHOOLS:

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt STEAM  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

## BOARD OF EDUCATION REGULAR MEETING AGENDA May 2, 2023

### District Mission

*Providing an extraordinary education in an inspiring environment with caring people*

#### **A. OPENING PROCEDURES – 6:00 p.m.**

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

#### **B. REPORTS AND PRESENTATIONS**

1. Superintendent's Report
  - 1.1. Developer Fees and Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Claims Against the District
2. Spotlight on Education: Special Student Recognition

*The Board will take a short break to honor the participating students.*

#### **C. PUBLIC COMMUNICATION**

*During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded.*

#### **D. CONSENT ITEMS**

*Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.*

#### **Superintendent**

##### **1.1. Approval of Minutes**

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · [www.santeesd.net](http://www.santeesd.net)

## **Business Services**

- 2.1. Approval/Ratification of Revolving Cash Report**  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.2. Approval/Ratification of General Services Agreements**  
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.3. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**  
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of March 2023.
- 2.4. Acceptance of Donations, Grants, and Bequests**  
It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 2.5. Adoption of Resolution No. 2223-18 Requesting Temporary Transfer of Funds**  
It is recommended that the Board of Education adopt Resolution No. 2223-18 requesting temporary transfer of funds for the 2023-24 school year.
- 2.6. Approval/Ratification of Agreements for Mileage Reimbursement In Lieu of District Transportation**  
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.
- 2.7. Approval of Interdistrict Attendance Agreements**  
It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.
- 2.8. Adoption of Resolutions Authorizing Specific Designated Agents**  
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders sign school orders (commercial warrants), and authorizing the replacement of warrants.
- 2.9. Approval of Agreement with DS&C for Municipal Advisory Services**  
It is recommended that the Board of Education approve the agreement with DS&C for Municipal Advisory Services.
- 2.10. Approval of Agreement with Top Notch Catering, LLC for Summer Meals for ELOP and ASES Programs**  
It is recommended that the Board of Education approve the agreement with Top N Catering for summer meal service for students in the ELOP and ASES programs.
- 2.11. Approval/Ratification to Contract for Informal Bids through the CUPCAA Process for Award of Bid #2023-012-001, Gunite Spraying of Slope**  
It is recommended that the Board award Bid #2023-012-001 for spraying of Gunite on the playground slope at Prospect Avenue Preschool.
- 2.12. Authorization to Solicit Formal Bids for Fresh Produce for Child Nutrition Services Department: Bid #2023-090-001, Fresh Produce**  
It is recommended that the Board of Education authorize the soliciting of formal bids for Child Nutrition Services Bid #2023-090-001, Fresh Produce.
- 2.13. Authorization to Solicit Formal Bids for Grass Fields at Cajon Park, PRIDE Academy, and Sycamore Canyon**  
It is recommended that the Board of Education authorize the soliciting of formal bids for the grass field projects at Cajon Park, PRIDE Academy, and Sycamore Canyon.

**2.14. Authorization to Solicit Formal Bids for Exterior Paint Projects at Cajon Park, Carlton Oaks, Chet F. Harritt, Hill Creek, PRIDE Academy, District Office, and Educational Resource Center**

It is recommended that the Board of Education authorize the soliciting of formal bids for the exterior paint at Cajon Park, Carlton Oaks, Hill Creek, Chet F. Harritt, PRIDE Academy, District Office, and Educational Resource Center.

**2.15. Approval of 2023-24 Student Accident Insurance**

It is recommended that the Board of Education approve student accident insurance for the 2023-24 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

**Educational Services**

**3.1. Approval to Increase the Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program**

It is recommended that the Board of Education approve to increase the agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program.

**3.2. Ratification of Nonpublic School Master Contract with Stein School for Nonpublic School Services**

It is recommended that the Board of Education ratify the nonpublic school master contract with Stein School for Nonpublic School Services.

**3.3. Approval of Memorandum of Understanding with Alliant International University, California School of Education for Placement of Practicum Students, Student Teachers and Interns for the Psychology Program or School Counseling Program**

It is recommended that the Board of Education approve the Memorandum of Understanding with Alliant International University, California School of Education for Placement of Practicum Students, Student Teachers and Interns for the Psychology Program or School Counseling Program.

**3.4. Approval of Affiliation Agreement with Rutgers, The State University of New Jersey, Departments of Rehabilitation and Movement Sciences for Placement of Practicum Students in the Clinical Education Program**

It is recommended that the Board of Education approve the Affiliation Agreement with Rutgers, The State University of New Jersey, Departments of Rehabilitation and Movement Sciences for Placement of Practicum Students in the clinical education program.

**3.5 Ratification of Nonpublic Agency Master Contract with ProCare Therapy due to Cost Increase**

It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with ProCare Therapy due to cost increase.

**Human Resource/Pupil Services**

**4.1. Personnel, Regular**

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

**4.2. Ratification of Internship Affiliation Agreement with San Diego County Superintendent of Schools (SDCOE)**

It is recommended that the Board of Education ratify the internship affiliation agreement with San Diego County Superintendent of Schools.

**4.3. Approval to Purchase Social, Academic, Emotional, Behavior Risk Screener (SAEBRS) Product and Services**

It is recommended that the Board of Education approve the purchase of Social, Academic, Emotional, Behavior Risk Screener (SAEBRS) product and services.

**E. DISCUSSION AND/OR ACTION ITEMS**

*Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.*

**Superintendent**

**1.1. Approval to Live Stream Board of Education Meetings**

It is recommended that the Board of Education approve the live streaming of Board of Education meetings tentatively commencing July 18, 2023.

**Business Services**

**2.1. Approval of Monthly Financial Report**

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

**F. BOARD POLICIES AND BYLAWS**

**1.1. Second Reading: Revised Board Bylaw (BB):**

- **BP 9250 – Revised Board Bylaw 9250 – Renumeration, Reimbursement, and Other Benefits**

It is recommended that the Board of Education adopt revised Board Bylaw (BB) 9250, being presented as second readings.

**1.2. Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):**

- **BP 6142.6 – Visual and Performing Arts**
- **BP 6142.7 – Physical Education**

It is recommended that the Board of Education adopt revised Board Policies (BP) 6142.6 and 6142.7, being presented as second readings.

**1.3. First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):**

- **BP 6020 – Parent Involvement**

Revised Board Policies/Administrative Regulations are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

**G. EMPLOYEE ASSOCIATION COMMUNICATION**

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

**1. Conference with Labor Negotiator (Gov't. Code § 54957.6)**

*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organizations: Santee Teachers Association (STA); and*  
*Classified School Employees Association (CSEA)*

**2. Public Employee Performance Evaluation (Gov't. Code § 54957)**

*Superintendent*

**J. RECONVENE TO PUBLIC SESSION**

**K. ADJOURNMENT**

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. As of this posting, the next regular meeting of the Board of Education will be held in-person on May 16, 2023, at 6:00 p.m. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.